

DRAFT MINUTES
December 11, 2019

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Steve Clark on Wednesday, December 11, 2019 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00p.m.

Aldermen present were: Hoy, Richmond, Footer and Finn.

Also present were: John Reddoch, city attorney and six (6) members of the public.

Mayor's Communication to the Board

The Mayor thanked the Police department for a great party. He especially thanked: Chief Davis, his wife, Jackie, Assistant Chief Hachman, Bonnie and Joe Mazza. He further stated that all the aldermen were in attendance at the party.

The Mayor stated that for the current month there were 25 speeding tickets with an average speed of 39 mph and the highest one being 50 mph.

The Mayor put forth his nomination of Robyn Tholen for the Park Board to replace Gene Roberts.

Footer moved and second by Richmond to accept the nomination of Robyn Tholen for Park Board member. Motion carried by acclamation.

Comments from Aldermen

Alderman Finn stated that a new RFP was needed for fireworks in the upcoming year. She also thanked the Chief for a very nice Christmas party.

Alderman Footer stated that after the first of the year the Long Range Planning committee will meet to discuss the ongoing issues of golf carts, chickens and parking on streets.

Alderman Richmond expressed his sympathy for the passing of long time resident, Glenda Negrelli. He stated that on a recent trip to Nashville he learned that while they currently allow golf carts on their streets, they are considering banning them due to safety concerns.

He also thanked Chief Davis for a very nice party.

Alderman Hoy also expressed his sympathy for the passing of Glenda Negrelli and Claudine Brown.

He thanked Chief Davis for a nice party and especially liked the recognizing of both full and part time officers.

Open Floor to Visitors on Agenda Items Only

Pubic comments heard from Paula York, Mike Moratz and Bryan Ballard.

CONSENT AGENDA

Richmond moved and second by Hoy to approve the minutes of the November 13 Board of Alderman meeting. Motion carried by acclamation.

Hoy moved and second by Footer to approve the payment of bills in the amount \$89,195.76. Motion carried by acclimation.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Richmond moved and second by Footer to pass on the first and place on the second Bill No. 2019-18 as Ordinance No. 2019-18 an ordinance enacting new sections 210.231 and 210.135 regarding disorderly conduct and obedience to a lawful order of an officer. Discussion followed. Ayes: Hoy, Richmond and Footer. Nays: Finn. Motion carried.

Footer moved and second by Richmond to approve Bill No. 2019-18 as Ordinance No. 2019-18 an ordinance enacting new sections 210.231 and 210.135 regarding disorderly conduct and obedience to a lawful order of an officer. Ayes: Hoy, Richmond and Footer. Nay: Finn. Motion carried.

Hoy moved and second by Footer to pass on the first and place second Bill No. 2019-19 as Ordinance No. 2019-19 an ordinance approving the annual city budget for the fiscal year 2020. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Richmond to approve Bill No. 2019-19 as Ordinance No. 2019-19 an ordinance approving the annual city budget for the fiscal year 2020. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Richmond to pass on the first and place on the second Bill No. 2019-20 as Ordinance No. 2019-20 an ordinance establishing holidays to be observed in 2020. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to approve Bill No. 2019-20 as Ordinance No. 2019-20 an ordinance establishing holidays to be observed in 2020. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Richmond to pass on the first and place on the second Bill No. 2019-21 as Ordinance No. 2019-21 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Hoy to approve Bill No. 2019-21 as Ordinance No. 2019-21 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

RESOLUTIONS:

Hoy moved and second by Footer to approve the resolution of the City of Weatherby Lake regarding storage lot fees. Motion carried by acclimation.

Hoy moved and second by Finn to approve the resolution of the City of Weatherby Lake authorizing the transfer of funds from the general fund to the road and street fund. Motion carried by acclimation.

Footer moved and second by Richmond to approve the resolution of the City of Weatherby Lake pursuant to §67.040 RSMo authorizing the expenditure of funds for the purchase of a police vehicle not included in the previously adopted annual budget. Discussion followed. Motion carried by acclimation.

REPORTS

Financial

Written report submitted. Treasurer Ennett discussed reinvesting matured CD's.

Public Works

Written report submitted. With the absence of Public Works Director Lowman, Mayor Clark stated and Luke is doing very well assuming some of George's responsibilities and that currently the salt bins are full.

Police

Written report submitted. Chief Davis thanked Assistant Chief Hachman for his tireless work in getting new AED's for the police vehicles. He stated that Weatherby Lake donated \$2640 for Shop with a Deputy. The Chief stated that the Christmas party was a group effort and thanked all that helped to make it a great event.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

Closed Session

Adjournment

Finn moved and second by Richmond to adjourn the meeting. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.
7:45 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk